



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
DECEMBER 2, 2021
MUNSEY PARK SCHOOL LIBRARY

MEMBERS OF THE BOARD PRESENT AND VOTING: Ms. Patricia Aitken President; Ms. Christine Monterosso, Vice President; Ms. Regina Rule, Ms. Jill Pullano and Ms. Erin Royce, Trustees

MEMBERS OF THE BOARD ABSENT: None

STUDENT DELEGATE PRESENT: Kathryn Gajdjis

ADMINISTRATIVE STAFF PRESENT: Dr. Gaurav Passi, Acting Superintendent of Schools; Ms. Rosemary Johnson, Deputy Superintendent for Business and Operations; Ms. Allison Rushforth, Assistant Superintendent for Student Services, Dr. Maureen Appiaris, Interim Assistant Superintendent for Curriculum, Instruction and Personnel and other administrators both in person and via Zoom.

A. CALL TO ORDER and VERIFICATION OF QUORUM

On motion duly made at 6:15 p.m. Ms. Aitken verified the presence of a quorum and called to order a Regular Meeting of the Manhasset Board of Education Meeting.

MOTION: The Board of Education convenes herewith a Regular Board Meeting.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Monterosso, Ms. Rule, Ms. Pullano, Ms. Royce – **YES**

MOTION APPROVED: 5-0

On motion duly made at 6:15 p.m., the Board adjourned the Regular Meeting and convened Executive Session for discussions involving proposed, pending, or current litigation and discussions involving matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

MOTION: The Board of Education adjourns the Regular Meeting and convenes Executive Session for discussions involving proposed, pending, or current litigation and discussions involving matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

MOTION: The Board of Education convenes herewith a Regular Board Meeting.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Monterosso, Ms. Rule, Ms. Pullano, Ms. Royce – **YES**

MOTION APPROVED: 5-0

7:37 pm – over 40 staff and community members were present and over 20 participated via Zoom

B. Approval of Minutes (Enclosure)

MOTION: The Board of Education hereby approves the minutes of the November 18, 2021 Regular Board Meeting.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Monterosso, Ms. Rule, Ms. Pullano, Ms. Royce – **YES**

MOTION APPROVED: 5-0

C. Student/Staff Recognition

Ambassador to Munsey Park School

Noah Bisgeier

Tess Cacioppo

Claire Chaskin

Caleb Kahn

Thomas Kasselakis

Cole Kaufheil

John McCann

Maxwell Morash

Malini Sharma

Amanda Gimondo

Kim Jappell

Lori Pietrafesa

Sarah Sammis

D. Presentation: District Data Report and Program Overview

E. Acting Superintendent's Report

F. Board Discussion and Committee Reports

1. Audit Committee
2. CAC Finance
3. MAAC and Indians Rock (Athletics)
4. School Community Association (SCA) – Christine Monterosso
5. Tower Foundation
6. PASE (Special Education)
7. CASA – Patricia Aitken
8. CAC Technology

G. Student Delegate's Report

H. Personnel Schedule - (Enclosures)

The Board of Education of the Manhasset Union Free School District hereby approves the attached personnel schedule dated December 2, 2021 for Instructional and Non-instructional

personnel in accordance with their appropriate collective bargaining and/or individual personnel agreements as follows:

- 14 Instructional Appointments
- 65 Instructional Settings of Salary
- 1 Instructional Termination
- 7 Non-instructional Appointments
- 18 Non-instructional Settings of Salary
- 1 Non-instructional Termination

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Monterosso, Ms. Rule, Ms. Pullano, Ms. Royce – **YES**

MOTION APPROVED: 5-0

I. Consent Agenda

1. CSE/CPSE/Section 504 Minutes (Enclosures)

MOTION: Upon recommendation of the CSE/CPSE/Section 504 Chairperson, the Board of Education hereby approves recommended placements, services, supports, and/or accommodations as recommended in CSE/CPSE/Section 504 meetings held on the dates so indicated in the Committee Recommendations for Board of Education Review with Details, dated December 2, 2021.

2. Ratification of Conference Requests (Enclosures)

MOTION: The Board of Education hereby ratifies the Conference Requests reviewed by Interim Assistant Superintendent Dr. Appiarius and approved by the Acting Superintendent and Deputy Superintendent. These requests are on file in Central Office and available for review, if requested.

3. Warrant and Wire Report for the Period Ended September 2021 (Enclosure)

MOTION: The Board of Education of the Manhasset Union Free School District approves the Warrant and Wire Report for the period ended September 2021

4. Adoption of the 2022-2023 School Budget Calendar (Enclosure)

MOTION: The Board of Education hereby adopts the 2022-2023 school budget calendar as submitted.

5. Approval of Manhasset School District Contract for Receipt of Federal Part B Flow-Through Allocations (Enclosure)

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute the attached Manhasset School District Contract for Receipt of Federal Part B Flow-Through Allocations for the 2020-2021 school year. The contract is in accordance with grants 611 and 619, and the Special Education Provider has met the necessary criteria.

- SCO Family of Services, Westbrook Preparatory School

6. Approval of Special Education Service Contracts for Parentally-Placed Non-Public School Students (Enclosures)

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute the attached Special Education Service Contracts for Parentally-Placed Non-Public School Students for the 2021-2022 school year for the following "Districts of Residence" (DOR) whose students attend non-public schools in Manhasset, "District of Location" (DOL):

- Herricks Union Free School District
- South Huntington Union Free School District

7. **Approval of Letter of Agreement with ATC Testing and Screening Services, LLC** (Enclosure)

WHEREAS, the Board of Education of the Manhasset Union Free School District has determined that it is necessary and appropriate to enter into agreements with local health care providers to facilitate COVID-19 testing; now, therefore

BE IT RESOLVED, that the Board of Education hereby approves the Letter of Agreement with ATC Testing and Screening Services, LLC, dated and effective as of December 16, 2021, for COVID-19 testing services as described therein, including test kits, personnel to administer tests, and coordination of testing and any necessary third party laboratory processing; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Letter of Agreement and any necessary implementing documents on behalf of the Board of Education.

8. **Approval of Instructional Services Agreement** (Enclosure)

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute an Instructional Services Agreement with Dr. Benjamin C. Malkin in accordance with the IEP(s) of special education student(s) in the 2021-2022 school year.

MOTION: The Consent Agenda is hereby unanimously approved.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Monterosso, Ms. Rule, Ms. Pullano, Ms. Royce – **YES**

MOTION APPROVED: 5-0

J. Upcoming Items of Interest

Upcoming Board of Education Meetings

Date	Day	Meeting	Location	Time
December				
16	Thursday	Board Meeting	Shelter Rock	7:30 pm
January				
6	Thursday	Board Meeting	District Office	7:30 pm
19	Wednesday	Board Meeting	EOC Building	7:30 pm

Upcoming Board of Education Policy Meetings

Date	Day	Meeting	Location	Time
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December

17	Friday	Board Policy Meeting	District Office	9:00 am
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January

7	Friday	Board Policy Meeting	District Office	9:00 am
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14	Friday	Board Policy Meeting	District Office	11:00 am
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28	Friday	Board Policy Meeting	District Office	9:00 am
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K. PUBLIC COMMENT**L. MOTION TO ADJOURN**

At 10:01 p.m., a motion was made and unanimously approved to adjourn the Regular Meeting.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Monterosso, Ms. Rule, Ms. Pullano, Ms. Royce – **YES**

MOTION APPROVED: 5-0

Respectfully submitted,

Christine N. Michelen
District Clerk